

FINANCE COMMITTEE AGENDA
December 20, 2004 @ 5:00 p.m.

1. Consent Agenda

- a. Quitclaim Deed – 591 Union Street – Blanchard
- b. Emergency Repairs – Airport - Front End Loader

2. Bids/Purchasing

- a. Lavatory Service Truck – Airport – Stinar Corporation - \$71,320
- b. Pick Up Truck – Motor Pool – Varney Pontiac GMC - \$14,076

3. Citizen Request – Tax Reform

Dr. Sidney Block has requested the opportunity to address the Committee regarding tax reform.

4. Update on Cues Inc.

Staff would like to bring the Committee up to date on the workout agreement with Cues, Inc. At this time, staff has asked the Legal Department to begin the process of revoking their business license. Staff will seek the Committee's input as to whether there is interest in entering a new workout agreement with the mortgage holder.

5. Presentation of FY 2004 Audit

Representative(s) of the City's external auditors will present an overview of the City's audited financial statements for the year ended June 30, 2004. (Draft copies of the Financial Statements and Letter of Recommendations provided separately)